FEDERAL BUREAU OF INVESTIGATION
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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1297*) DATE: February 17, 1964

FROM : [redacted], CORRELATION CLERK

SUBJECT: DAVID YARAS, aka
Dave Yaras
AR

This memorandum contains all identical and questionable criminal references pertaining to the subject. There were no identical security references.

The following are subject files of DAVID YARAS:

91-10* (has been destroyed)
87-8462*

There are numerous references in 92-350-Sub files which should be reviewed by the agent to whom the case is assigned.

b6
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I GENERAL CRIMINAL ACTIVITIES

62-3679-2237

Re Memo to SAC made at Chicago, December 11, 1946 re CAPGA.

STRICTLY CONFIDENTIAL

On December 4, 1946, Captain [redacted] came to the Chicago Field Office, and advised that he had no information further regarding the pending suit being brought against him and Lt. DRURY by [redacted] Captain [redacted] stated that in his investigation of the Ragen shooting, a negro by the name of [redacted] the news stand at the corner of 39th and State Street, the location of the shooting of JAMES M. RAGEN, SR., has identified the police photograph of WILLIAM BLOCK, alias WILLIE MURPHY.

1- 92-374* ✓
(2)
vm

92-1684-1
~~92-374-271~~
FBI - Chicago
Inserra

62-3679-2237 cont'd.

Captain [redacted] stated that WILLIAM BLOCK is a former member of the Purple Gang of Detroit, Michigan, and that he pals around with LEONARD PATRICK, whose Chicago Police Number is C-14777, Photograph No. 3812, and who is also a member of the Purple Gang of Detroit. BLOCK and PATRICK are also known to pal with DAVE YARAS whose Chicago Police Number is D-1 4360, Photograph No. 28098, and the arrest record shows that he was arrested in Chicago May 21, 1946. His age at that time was given as 32 years, height - 5 feet 8½ inches, and weighing 160 pounds.

Captain [redacted] feels that the identification made by the negroes should be given some consideration, and that because of the background, history, and the connection of BLOCK, PATRICK and YARAS, there is the possibility that these three men may be responsible for the shooting of JAMES M. RAGEN, SR. DAVE YARAS has previously been mentioned in the JAMES WEINBERG case investigation and is also known as a pal of PAUL LABRIOLA, a subject of the JAMES WEINBERG investigation. b6 b7C

162-14-146 p 176

Re report made at Chicago 1-11-62 by SA [redacted] [redacted] re Gambling Conditions Chicago area. - IGA.

Fish bowls

An anonymous source reported on October 2, 1950 that LEONARD PATRICK, DAVE YARAS, and WILLIAM BLOCK were in control of lottery jars flooding the 35th Police District, Chicago.

It is noted that fish bowls and the jar tickets are off shoot types of gambling very popular in Chicago taverns. Also, it is noted that the Empire Press, Inc., manufacturers jar tickets, match pad tickets, and other parphernalia used in gambling activities in the Chicago area. Empire Press advertises its products in national magazines and ships to customers throughout the United States.

CG 92-1297*

87-7967-48

By letter dated 4-8-52 a notation appeared that Bonafide Jewelers, 5 North Wabash, [redacted] the son of [redacted] of the Kay Engineering Co. of that address was probably a fence. DAVE YARAS and [redacted] of Chicago were identified by [redacted] was the victim of attempted jewel loss on Lincoln Rad, Miami Beach, Florida, on 3-4-52, as being the two men who had been tailing him from NYC. YARAS and [redacted] when picked up in their hotel were found to have several boxes from Kay Engineering Co. which they claimed they obtained legitimately from the firm when purchasig Jewelry. It is noted Kay Engineering handled wall washing equipment.

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87-2406-686

(Same as 87-7967-48)

62-3375-2545

Chicago PD furnished SA [redacted] photo of DAVID YARAS received 1-19-53:

Chicago PD No. DO 14360
Age 28 in 1941 - 5'8½", 160 lbs., Medium stout, dark chestnut hair - blue eyes - W.M. sallow complexion -

Fingerprint classification 17 W I M 14 / 9 U 00

62-3375-2550

Re Memo to Director from SAC, Chicago dated January 27, 1953 re Gambling Activities - Havana, Cuba. GIIF.

Enclosed is a photograph of DAVE YARAS obtained from the Chicago Police Department (description of same as in 62-3375-2545.)

92-374-28 p 22, p 1

Re report made at Chicago 4-18-58 re VINCENT L. INSERRA re LEONARD PATRICK _ AR.

Legitimate Enterprises

Susco Leasing Company

On March 12, 1958, PCI [redacted] contacted by SA HAMLIN A. SMITH advised that PATRICK is very close to DAVE YARAS, a Chicago hoodlum who has great power in the underworld on the west side of Chicago. b6 b7C b7D

According to this informant, PATRICK, has an interest with YARAS in the Susco Leasing Company, Miami Beach, Florida, and that LENNY YARAS, son of DAVE YARAS operates this leasing company.

[redacted] b7D

[redacted] on 3-31-58 advised SA ROBERT BAKER that the near north areas and north areas are supposed to be under the control of JIMMIE ALLEGRETTI and his lieutenant, [redacted]. He said, however, that another group wields a great deal of influence in this area, and this group has been okayed by GIANCANA. He named this group as PHIL "MILWAUKEE PHIL" ALDERISIO, MARSHALL CAIFANO, [redacted] and OBIE FRABOTTA. He observed that [redacted] b6 b7C b7D

87-2406-675

On 4-24-58, Sergeant [redacted] (NA), Miami Beach, Florida, Police Department, advised the Miami Beach PD had apprehended one [redacted] for the Florida State Narcotics Bureau. Sergeant [redacted] advised the arrest of [redacted] occurred on 4-24-58. [redacted] stated when apprehended, [redacted] had in his possession a letter apparently from his mother. With the letter was attached a newspaper article concerning theft of jewelry in the amount of $9,000.00 at Tulsa, Oklahoma. In the body of the letter the writer questioned, "Did DAVEY come in to do any shipping you never said anything abuthim in your last letter." b6 b7C

According to [redacted] the only DAVEY Y. known to him on Miami Beach was DAVE YARAS, who is known to him b6 b7C

87-2406-675 cont'd.

asa jewel thief. [redacted] stated he had no knowledge DAVE YARAS is in any way associated with [redacted] He stated since the clipping contained information concerning a robbery in another state, he wanted to make the above information available to the Miami office.

87-11729-1

SA [redacted] NBFU, Chicago, advised SA [redacted] on 6-3-58 (87-2406-686) their files reflect thatnotation dated 4-8-52 stated Bonafide Jewelers, 5 North Wabash, operated by [redacted] a son of [redacted] of Kay Engineering Co. of that address was possibly a fence. DAVE YAROS and [redacted] CG jewel thieves were identified by [redacted] as being the two men who failed him prior to an attempted theft of [redacted] in Miami on 3-4-52. YARAS and [redacted] when picked up had jewelry in Kay Engineering boxes which they said they bought legitimately from that firm. It was noted the firm handled only wall washing equipment. b6 b7C

87-2406-675B p 1

Re Memo to SAC, Miami from SAC, Chicago 6-24-58 re Unsub; Theft of Approximately $9,000 jewelry, Brown and Dunkin Company, Tulsa, Oklahome - ITSP.

Relet MM let to CG 5-12-58 states that one [redacted] was arrested at Miami Beach, Florida, on a narcotics violation on 4-24-58 and at the time of his apprehension, had in his possession a letter and a newspaper article concerning a theft of jewelry in the amount of $9,000 at Tulsa, Oklahoma. Tn the body of the letter was a reference to one DAVEY Y., who was possibly identical to DAVE YAROS.

p 2) On 5-12-58 [redacted] was interviewed by SAS WILLIAM J. MC CORMICK and ROBERT L. BAKER at Randall's Restaurant, California and Devon. He advised that his true name is [redacted] and that he is 25 years of agen and unemployed.

87-2406-675B p 1 cont'd.

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[redacted] advised that he was not involved in any criminal activities while in Miami Beach, other than the narcotics charge for which he was arrested. He said that he did go to see DAVE YARAS after his arrival in Miami Beach, and that he did so because his father mentioned that YARAS might be able to find a job for him. He said that he did get to see YARAS very briefly on his first attempt to locate him, but that YARAS gave him the "brush off". He said that he contacted him two other times by phone, but that YARAS did not help him, and was apparently unwilling to even allow him to ask a favor. He also said that he knew RONNIE YARAS, son of DAVE YARAS, in Chicago, and on one occasion met him in a bar in Miami Beach. He said that he talked to RONNIE on that occasion and RONNIE invited him to his house and suggested that they get together, but that they never did so. He said, however, that on one of his moves, he did borrow a car from the Susco Auto Rental Company, which company is allegedly operated by RONNIE YARAS.

92-374-54 p 14

Re report made at Chicago 9-30-58 by SA VINCENT L. INSERRA re LEONARD PATRICK - Anti-Racketeering.

Miscellaneous

San Souci, Havana, Cuba.

It was previously reported that according to the records of the Chicago Crime Commission, LEONARD PATRICK, DAVE YARAS, and JOE MASSEI had an interest in the Sans Souci gambling establishment at Havana, Cuba in 1953.

A review of all Miami references on the Sans Souci Gambling Club in Havana, Cuba, reflects no information concerning the operation of the Sans Souci Gambling Club in 1953 by LEONARD PATRICK, DAVE YARAS, and JOE MASSEI.

JOE MASSEI is a top hoodlum subject in the Miami

Office and a review of his file reflects no information concerning the operation of the Sans Souci Gambling Club in 1953 by PATRICK, YARAS, and MASSEI.

On February 10, 1953, FRED FREED, 4225 Royal Palm Avenue, Miami Beach, advised SA CHARLES J. MATHEWS that he, FREED, had been designated Gambling Commissioner in the Republic of Cuba and had held that position for several months until January, 1953, when he was discharged as a result of unfavorable newspaper publicity. FREED stated that he had heard rumors that MOE MASSEI, leading Italian racketeer in the Miami area, had bought about fifty per cent of the SAMMY MANNARINO gang's interest in the Sans Souci Gambling Casino, Havana, Cuba. FREED stated that DAVE YARAS was reputed to have one-half of MASSEI's interest in the Sans Souci. He stated that NORMAN ROTHMAN was the front man for the MANNARINO gang in the operation of the Sans Souci.

[redacted] b7D

Re Memo to SAC, Chicago from SA ROBERT L. BAKER dated January 6, 1959 re subject, "[redacted] - Date of contact - 12-18-58.

[redacted] on December 18, 1958 advised SA ROBERT L. BAKER that one JOHN CANNATTA, 181 South Lazelle, Columbus, Ohio, represents a group of persons who, in the past, have placed large bets on football games and other sports, with Chicago bookmakers. CANNATTA followed the practive of "laying off" these bets with bookmakers in several cities other than Chicago. b6 b7C b7D

Informant continued that LENNY PATRICK and DAVE YARAS decided that CANNATTA should "lay-off" all of his bets with their office in Chicago. [redacted] b6 b7C b7D

[redacted] cont'd.

[redacted]. Informant stated that this latter visit apparently accomplished the desired result because CANNATTA is now placing all of his "lay-off" bets with the Chicago office operated by PATRICK and Yaras.

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Informant suggested that CANNATTA might harbor deep resentment against YARAS and PATRICK and, therefore, might be willing to furnish information concerning them.

7-660-2125 p 4

Re air-tel to Director from SAC, Chicago dated 3-25-59 re GRENAP.

Chicagofiles indicate that LENNY PATRICK is a "torpedo" for the Chicago Syndicate and suspected of several gang slayings. He is alleged to control gambling on the far North Side of Chicago as well as in 3 West Side wards. He has FBI #635564. It was noted in his file that he is a friend of GUS ZAPPAS, MARSHALL CAIFANO, JAMES ALLEGRETTI, and PHIL ALDERISIO, all well known hoodlums.

PATRICK is reportedly very friendly with DAVID YARAS, probably identical with DAVY YOROZ, mentionod in St. Louis airtel to Director dated 1-24-56 which revealed that on 11-14-55, a call was placed from the residence of JOHN JOSEPH VITALE, telephone number EV 2-4862, to DAVY YOROZ(?) Jefferson 1-1841, Miami Beach, Florida.

A copy of this airtel is being furnished to Miami in the event future investigation regarding YARAS is requested. Chicago files indicate that in 1958 YARAS had telephone number Jefferson 8-3255 in Miami Beach.

CG 92-1297*

62-5517-4E p 3

Re Memo from Los Angeles, California, April 17, 1959:

THIS MEMORANDUM IS NOT TO BE DISSEMINATED: CRIMINAL ELEMENT IN BUSINESS FIELD, CREDIT COLLECTION INDUSTRY, LOS ANGELES DIVISION - INFORMATION CONCERNING.

How Influence or Control Acquired

The only information available to Los Angeles concerning the captioned matter was furnished by S. VICTOR BERKE, who was arrested by Bureau agents on March 21, 1958, at Los Angeles on a Federal warrant charging violation Section 2312, Title, 18, U. S. Code, for transporting a 1957 adillac from Chicago to Los Angeles, the autmmobile having been obtained by fraud.

During an interview, BERKE claimed that there is a collection agency known as Consoliated Collection, Inc. operated by FRED WHITEMAN (true name WEICHMAN) and his wife, ZARKWHITEMAN, and a third individual. They had offices on the third floor of the Fremont Hotel, Las Vegas, Nevada, in May, 1957, according to BERKE, who claimed that WHITEMAN determines from the gambling pit employees in Las Vegas casinos the names and addresses of individuals who lose large sums of money at the gambling tables and were unable to pay these losses immediately.

BERKE claimed collection agencies in the Cleveland area are operated by MOE DALITZ one of the operators of the Desert Inn Hotel and casino in Las Vegas, Nevada, who also had been connected with gambling in Cleveland and in Cuba. BERKE claimed one DAVE ARISS or AROS (phonetic), formerly of Chicago (may be YARAS) usually resides in Chicago or Cleveland, has gambling interests in Havana and is a member of the "Syndicate" in Chicago.

62-4844-198 p 60

Re report made at Miami April 10, 1959 by SA ELMER F. EMRICH re Mafia - Information Concerning.

62-4844-198 p 60 cont'd.

Mr. [redacted] Constance, Miami Beach, Florida, advised on March 28, 1959, that recently DAVE YARAS, FBI No. 655697, an associate of MICHAEL COPPOLA, and his son, RONNIE YARAS, went to the El Patio Restaurant, Dade Boulevard, Miami Beach, which is [redacted] BARNEY BARNETT, associate of [redacted], aka [redacted]. While there they got in a fight and struck [redacted] over the head with a bottle. When BARNEY BARNETT heard about the incident he sent word out that he was going to get DAVE YARAS. As a result of this argument, DAVE YARAS, [redacted], and BARNEY BARNETT were summoned to the residence of MICHAEL COPPOLA and the matter was reportedly straightened out.

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92-348-242 p 3

Re air-tel to SAC, Chicago from SAC, Miami dated 3-10-60 re MURRAY LLEWELYN HUMPHREYS , aka - AR.

The following is set forth with reference to Chicago airtel to Miami dated 2-17-60:

On 3-7-60 [redacted] Chicago Top Jewel Thief, advised SA [redacted] that he had heard of no recent activities of [redacted] in the Miami area and on the contrary he heard [redacted] is in jail in Chicago, Illinois, being held without bond. [redacted] also said he heard [redacted] who was arrested in Texas, on a counterfeit money charge, recently died in prison. Miami at this time is unable to determine the significance relative to the conversation furnished by CG 6343-C* as set forth in referenced airtel.

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Spot checks at 210 Harbor Drive, Key Biscayne, Florida, from 2-26-60 daily until 3-3-60, were negative, although it could be observed that some individuals were present in the house. On 3-3-60, SA FETZER observed a female who would be described approximately as white, age middle 30's, 5'6", 135 pounds, with blonde hair, drive outside the white walls in a 1959 light blue, tan top Thunderbird, bearing 1959 Fla license 1W48546. This woman shopped at the S and W Super Market and corner drug store in the Key Biscayne Shopping Center and returned to 210 Harbor Dr.

CG 92-1297*

92-348-242 p 3 cont'd.

According to the Dade County License Bureau, the above license is issued to Susco Car Rental system, 340-23rd St., Miami Beach, which is operated by DAVE YARAS who is familiar to Chicago.

60-1026-6 p 4

Re report made at Chicago 2-24-61 by SA RALPH R. HILL, JR. re Scavenger Service Companies, Chicago, Illinois Area; The Chicago and Suburban Ash and Scavenger Association - Antitrust.

[redacted], Standard Disposal and Metal Company, 1216 South Sangamon Street, Chicago, advised on January 5, 1961, that he resides at [redacted], Chicago, and has been at that address since April, 1959. He was formerly with Local 46, Laundry, Cleaning, and Dye House Workers International, AFL-CIO, and had been sent to Miami by EUGENE C. JAMES, then the International Vice-President and head of Local 46, in 1951, as Deputy Receiver of the International Union, to assist in organizing the laundry workers in the South Florida area. b6 b7C

[redacted] stated that all business for Standard has been solicited by the officers of the company, including himself, in addition to one [redacted] stated that all solicitation has been strictly legitimate, and no pressure has been utilized by him to obtain customers. Most business has been obtained by underselling the competition and convincing customers that their (Standard's) Service is better. b6 b7C

[redacted] says he knows DAVE YARAS personally, but that YARAS to his knowledge has not been utilized as a salesman or in any other capacity by his company. He stated he is not acquainted with LEONARD PATRICK, and to his knowledge, PATRICK has not been employed by the Standard Disposal Company in any capacity. b6 b7C

92-466-619 p 35

[redacted] advised SA JOSEPH G. SHEA on 3-2-61 that b7D

92-466-619 p 35 cont'd.

the head man as far as the Jews in the "outfit" is one DAVE YARAS, who owns the Susco Rent-A-Car in Miami Beach, Florida. He advised that YARAS is feared by the mob and is one of the top guys. He stated that YARAS is LEONARD PATRICK's boss. He advised that LENNY PATRICK gained notoriety and influence in the union by being one of the participants in the killing of an individual named RAGEN some years ago, at which time RAGEN controlled a wire service which covered the entire country.

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

92-466-622 p 3

[redacted] advised SA JOSEPH G. SHEA on 3-7-61 re activities of top hoodlums. b7D

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

Informant advised [redacted] b7D the J & J Picnic Grove gambling Casino at 159th Street and Wolf Road and that business was fairly heavy.

[redacted] b7D this individual was "DAVE out of Florida" and indicated that he was a prominent hoodlum in the Florida area (probably DAVE YARAS). He described this individual as male, white, 5'7", 5-8", well built, and having a tanned appearance.

92-466-621 p 14

"Information herein obtained confidentially; informant's

CG 92-1297*

92-466-621 p 14 cont'd.

name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

[redacted] on 3-10-61 advised SA JOSEPH G. SHEA that [redacted] for Atlas Bond Company, Chicago. He stated that [redacted] recently did time at Terre Haute Penitentiary, Indiana, for counterfeiting. [redacted] presently is employed at a drug store located at Ontario and State Streets, Chicago. He indicated that [redacted] handles hot jewelry.u

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He advised that last week DAVE YARAS, prominent "outfit" hoodlum, who operates Susco Rent-A-Car In Miami Beach, Florida, [redacted]

b7D

87-16026-148 p 62

Re report made at Miami 3-24-61 by SA GEORGE STADTMILLER re SOLOMON RABSTEIN: LEON KERSCH: GABRIEL DIAZ, aka; et al - ITSP.

DAVE YARAS, 4410 Adams, Miami Beach, said he met MILTON MENDES over a year ago in Chicago. MENDES borrowed some money from friends of YARAS' and YARAS has been in frequent contact with MENDED as MENDES has not repaid these loans. YARAS said he was in Chicago in late November and early December, 1960 and called MENDED in Los Angeles. MENDES returned his call. YARAS said MENDED has never mentioned Shell bonds to him and he claimed to know nothing about them.

YARAS said he also knows [redacted] and [redacted] He said [redacted] and MENDED "probably know one another" but did not know that they did.

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87-16026-173 p 1a

Re report made at Chicago 4-21-61 by SA CARLTON H. WOLFARTH re SOLOMON RABSTEIN _ ITSP.

p 1A - - Index for report --see pages 12, 13, 14.

CG 92-1297*

87-16026-173 p 1A cont'd.

The Charlotte Division furnished the following information:

[redacted], North Carolina, was in business negotiations with MILTON ZUCKER MENDE. He allowed MENDE to have his Bell Telephone Company Credit Card and telephone calls were made on it including: b6 b7C

November 24, 1960, from Los Angeles to Chicago, DAVE YERRAS, BE 5-2100.

November 29, 1960, from Beverly Hills, California, to Chicago, DAVE GARAS, Broadway 5-2100.

December 5, 1960, from Beverly Hills, California, to Miami, DAVE YARAS, JE 8-3255.

p 13) November 27, 1960, from Miami to Chicago, DAVE YARRIS, BR 5-2100. b6 b7C

p 14) [redacted], Tides Motel, 5235 Sheridan Road, Chicago, Illinois, made available Guest Registration Number 16896.

This registration reflects that DAVE YARAS and son, 4410 Adams Avenue, Miami Beach, Florida, arrived at the Tides Motel at 5:55 P.M. November 22, 1960, and departed December 3, 1960.

They were registered in Room 218 N.

The following telephone calls were charged to Room 218N:

11-22-60 DI 8-5900, Chicago
11-22-60, DU 8-3953, Los Angeles, to Mr. HERB FRIED
11-24-26-60 AM 2-2937, Chicago
11-25-60, SU 7-6686
11-26-60, OR 4-4687, long distance
11-27-60, JE 8-3255, Miami Beach, Florida
11-27-60, LA 5-2804, Chicago
11-28-60, SE 7-8500
11-20-60, SU 4-7669-Chicago
12-1-60, AV 2-6688, Chicago
12-2-60, LO 1-1890, Chicago

92-344-655 p 2

Chicago Daily News, Red Streak Edition, April 28, 1961, page 5, col. 1 reflects article, "No Place for Slobs at ACCARDO Party", 'Plush Wedding Reception Lures Hood 'Hall of Fame' by JACK WILLNER and JACK LAVIN.

Among the crime syndicate figures who attended the reception of [redacted] b6 b7C 20, who was married to [redacted] 22, of Melrose Park, a soldier on leave, was:

DAVE YARAS, former enforcer here who took over operations in Miami area.

92-344-671 p 1

Security Unit, Chicago PD furnished report (photostatic) re Marriage of [redacted] and [redacted] b6 b7C on April 27, 1961.

On April 27, 1961 officers observed a number of individuals who attended the wedding and/or the reception. One of these individuals was:

DAVE YARAS

92-466-710 p 3

"Information herein obtained confidentially; informant's name is not to be disclosed or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

Informant advised as follows:

The Roosevelt Road-Central Park area, known as the Fillmore District, is still controlled mainly by LENNY PATRICK, healso has control of the Jewish district in West Rogers Park on the North Side of Chicago. LENNY PATRICK derived his power mainly from DAVE YARAS and YARAS still has some influence in both of the above areas and also gains monetary benefits from those areas.

92-466-714

Re Airtel 5-12-61 to SAC, Chicago from SAC, Miami re Activities of Top Hoodlums in the Chicago area.

92-466-714 cont'd.

Files of Dade County Tag Agency, Miami, reflects 1961 Florida license iWW-3623, for 1958 Cadillac convertible, registered to Susco-Rent-A-Car Service, 301 23 rd Street, Miami Beach, Florida. Susco is owned by DAVID YARAS, ex-Capone mobster, known to the Chicago office. SUSCO is known to be registered owner of cars driven by a number of hoodlums and is incooperative in furnishing any information concerning them.

[redacted] on 5-10-61 advised that DAVID YARAS is in Chicago at present time. b7D

87-16026-268 p 6

Re report made at New York 7-7-61 by SA [redacted] [redacted] re SOLOMON RABSTEIN - ITSP. b6 b7C

By communication dated 6-13-61, the Los Angeles Office advised that MILTON ZUCKER MENDE was interviewdd June 12, 1961 at PCI, Terminal Island, California.

For about six weeks prior to Thanksgiving, 1960, MENDE was ill at his Beverly Hills home and attended by Dr. [redacted] San Vicente Boulevard, Beverly Hills. [redacted] stayed at MENDE's home several times during September, October, and November, 1960, the longest time being about two weeks. MENDE recalled taking a trip to Chicago, possibly in November, 1960, via Continental Airlines with [redacted] and [redacted] blonde girl friend, [redacted]. The purpose of the trip was to meet DAVE YARAS and discuss purchase of a shopping center at Spring Valley, New York. About that time YARAS and MENDE were discussing a shopping center at San Antonio, Texas. YARAS is a friend and client of [redacted]. On this trip to Chicago, MENDE believes that YAROS and his son, who has an automobile agency in Chicago, picked up MENDE at the airport and he and [redacted] returned to Los Angeles the same night. MENDE denied knowing or meeting anyone named [redacted] or telephoning anyone of that neme, and denied any knowledge of instant bonds except that he had already related. He said the name [redacted] and the address [redacted], Chicago, were completely unfamiliar to him. The only persons he knows in Chicago are JACK ARVEY and his son, BUD ARVEY, and a [redacted], the latter two being members of the New York Stock Exchange. b6 b7C

92-373-803 p 27

Re report made at Chicago 7-27-61 by SA [redacted] [redacted] re GUS ALEX - Anti-Racketeering. b6 b7C

Interview of SAMUEL M. GIANCANA

On July 12, 1961, SAMUEL M. GIANCANA was interviewed at O'Hare International Airport as he departed from American Airlines Flight 66, arriving from Phoenix, Arizona. GIANCANA was a passenger on this flight under the name of MOONEY CECOLA. He was accompanied on this flight by [redacted]. b6 b7C

CG 6343-S* advised in June of 1961 that ALEX had met with DAVE YARAS, who in informant's opinion was a well-known Chicago and Miami hoodlum and was presently residing in Miami, where he is operating a Susco Rent-A-Car Service in the Miami area.

This same informant advised that in June of 1961, GUS ALEX and DAVE YARAS were concerned about a recent decision made by JOSEPH GLIMCO, President of the Taxicab Drivers Union, Local 777. He stated that he did not know the details of the decision by GLIMCO or the decision by GLIMCO or the concern of ALEX and YARAS.

CG 6343-C* advised that in June of 1961, ALEX and DAVE YARAS were interested in YARAS gaining entry into the Stage Hands Union in the Miami, Florida area.

92-373-942 p 10

Re report made at Chicago 10-25-61 by SA JOHN W. PARISH re GUS ALEX - Anti-Racketeering.

[redacted], Reporter, "Chicago Daily News" advised that on Saturday evening, September 2, 1961, she attended the wedding reception of [redacted] [redacted] Chicago "hoodlum" JACK CERONE, which reception was held at the Tam O'Shanter Country Club, Niles, Illinois. [redacted] advised that she was able to gain entrance to this reception through the "assistance" of someone who was in a position to make such an arrangement and that she assumed the appearance of a waitress in order to be able to mix with the various guests without attracting any suspicion. b6 b7C

CG 92-1297*

92-373-942 p 10 cont'd.

Among those individuals that [redacted] recognized at this wedding reception was: b6 b7C

DAVE YARAS

92-466-1007 p 2

Re Memo to SAC, Chicago from SA JOHN R. BASSETT dated 1-31-62 re LEONARD PATRICK - Criminal Intelligence Program.

"Information herein obtained confidentially, informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

He advised that DAVE YARAS has been staying at the Tides Motel in the Edgewater Beach Motel area for periods of one to five weeks at a time. He advised YARAS has another residence in Florida and apparently had made the Tides Moted his residence while in Chicago. He stated

[redacted] b7D

by YARAS and will make attempts to develop information relative to YARAS.

92-1040-34

Re decoded copy teletype to Washington Field from Miami dated 2-13-62.

Proposed meeting of hoodlums, Miami Beach, Florida, February, 1962. Re Miami Tel 12 instant. Miami 794-C* advised February 11, last, JACK CERONE and DAVE YARRAS, Chicago hoodlums, discussed situation regarding a "hit" on FRANK LNU. The tentative plan of operation is obviously a surveillance.
YARRAS: (Inaudiable) I could switch around with them, like they can go down there in the morning, and I can go down there, and you know what I mean."
CERONE: "Yeah, well that's what we'll do, we'll make arrangements, cause if they are in (inaudible) if the (obscene) get to fight there for, you know (inaudible).
YARRAS is afraid that since FRANK knows him he may be alert and made suspicious. YARRAS points out fact that JOHN D. ARCO, alderman in the first ward, Chicago, as

92-1040-34 cont'd.

well as FRANK, is aware of his identity. YARRAS: "Well, that's what I mean the (inaudible) knows many (inaudible). CERONE: "Yeah, he knows you". YARRAS: "Yeah, but I'll be around there I don't get into position (inaudible)". The movements of an individual possibly FRANK are discussed as well as a means to entice this person away from his family and associates. It was decided that a likely spot for the "hit" probably would be somewhere on the Florida keys (same as another reference.)

92-1040-36

Re decoded copy of teletype February 14, 1962, re Proposed meeting of hoodlums, Miami, Florida, February 19, 1962, AR.

Re Miami teletypes 12, 13 and 14 instant and telephone calls by SA [redacted] to Bureau today. [redacted] advised individuals met at present Miami residence of JACK CERONE on 13 last, discussing proposed "hit" of FRANK. Individuals involved in contemplated murder are JACK CERONE, SKIP CERONE, DAVE YARAS, [redacted] LNU, an individual called LES, believed to be LES KRUSE, Chicago hoodlum, and sixth to date unidentified individual. b6 b7C b7D

92-1040-33

Re decoded copy of teletype to Director and SAC, Chicago from SAC, Miami re Proposed meeting of hoodlums, Miami Beach, Florida, February 62, AR MM 794-C*, advised that during late afternoon and evening hours of February seven last and early morning hours February twelve instant, discussions were held in vicinity of informant and the participants thus identified were JACK CERONE, DAVE YARAS, [redacted] (LNU) [redacted] (LNU), and one or two others. YARAS, presently residing Miami is former Chicago hoodlum and partner of LENNIE PATRICK, Chicago. Main topic of conversation was preparation of the gangland killing to be perpetuated by this group in Miami area of one FRANK LNU now residing this area who appears to be from Chicago. b6 b7C

92-1040-38

Re decoded copy of teletype dated 2-15-62 re Proposed meeting of hoodlums, Miami, Florida, February, 1962, AR to washington and Chicago from Miami.

CG 92-1297*

92-1040-38 cont'd.

MM 794-C* advised the following identifications thus far have been made concerning group of individuals planning to kill FRANK ESPOSITO; JACK CERONE, who was given contract by GIANCANA: DAVE YARAS, Miami hoodlum, formerly of Chicago; FRANK " SKIPPY" CERONE, cousin of JACK CERONE; JAMES "TURK" TORELLO, of Chicago, member of so-called North Avenue Steak House Gang, Chicago, well known Chicago thief and hoodlum; PETER LNU, who has been in conversation with CG 6486-C* in the past and is believed to be primarily responsible for carrying out of gangland slayings under contract.

92-349-1677

Re teletype (code) to Director from SAC, Miami 1 to Chicago 2-16-62re Proposed Meeting of Hoodlums, Miami, Florida. Feb. one nine six two, AR. Sheriff ALLEN MICHELL advised JOHN ESPOSITO did not leave residence five last. ESPOSITO has had services of masseur one four and one five last. Coverage by so continuing. MM seven nine four C had previously reported of contemplated difficulty in getting ESPOSITO to leave residence and possibility of having to use "broad" to lure him away. MM seven nine four-C* advised this date that no pertinent activity was noted as of this evening. JACK CERONE is in, not accompanied by usual group. Further information reported by source February one two last reflects that DAVE YARAS, conversant with CERONE and in on proposed killing, is very close to Chicago operation. Asked by CERONE why he doesn't move into the Miami bookmakers and other illegal enterprises, and replied he can't compete with those (obscene) from New York, who are "Real bad guys". Conversation reveals that CERONE and YARAS have committed numerous gangland slayings, together and separately. Chicago advised AM.

92-1040-39

Re decoded copy of teletype 2-17-62 to Director, FBI and SAC, Chicago from SAC, Miami re proposed meeting of hoodlums, Miami Beach, Florida, February sixty two. Daily Summary. ALLEN MICHELL, Sheriff, Droward County, Fla. advised this date that he now has fixed surveillance, Hollywood, overlooking residence of FRANK ESPOSITIO, proposed victim of killing. MICHELL also stated he has developed highly confidential source [redacted] exposito. ESPOSITO was in contact with one [redacted] (ph) b6 b7C b7D

instant date. [redacted] unknown this office, however, there exists one [redacted] SUSCO Auto Rental Service, Miami. He is well acquainted with DAVE YARAS, one of plotters of proposed killing. Noted that YARAS is also associated with SUSCO Rental Service. MM seven nine four dash C* advised instant that JACK CERONE has been in his residence, however nothing of pertinence reported as of late this afternoon. b6 b7C

92-349-1724 p B

Re Air-Tel to Director from SAC, Miami dated 2-28-62 re Proposed Meeting of Hoodlums, Miami, Florida.

Attached to this air-tel is a complete summarization of information emanating from MM 794-C& which was received on 2-11-62, and 2-12-62.

The bulk of the info pertains to a proposed killing in gangland style of one FRANK whose last name has not been identified by the individuals involved. His identity was subsequently ascertained through investigation by the Miami office as FRANK ESPOSITO from Chicago, Illinois, who is, at the present time, spending his winter vacation in Hollywood Beach, Florida. ESPOSITO is the head of the Municipal Employees Union in Chicago and has been considered through the years as a close associate of Chicago hoodlums. Thus far the reasons for the proposed killing of ESPOSITO are unknown. ESPOSITO has not been interviewed by FBI agents in Chicago relating to this association. The info relating to this proposed killing was disseminated to the Broward County Sheriff, ALAN MICHELL, in consonance with Bureau instructions. The Broward County Sheriff's Office immediately set up a discreet, fixed and moving surveillance in the vicinity of ESPOSITO's Hollywood Beach residence, which thus far has not detected activity on the part of CERONE, et al.

Those individuals who are involved in this proposed killing have been positively identified thus far as JACK CERONE, DAVE YARAS, JAMES "TURK" TORELO, and FRANK "SKIPPY" CERONE, cousin of JACK CERONE. As JACK CERONE indicates in the attached summarization, he was given the "contract" for this killing by SAMUEL M. GIANCANA, Chicago top hoodlum. From the context of the conversation it appears that one [redacted] LNU is primarily responsible for the fulfillment of this contract. His identity thus far has not been ascertained. b6 b7C

CG 92-1297*

92-349-1724 p B con't.

This reference is detailed conversation between YARAS and CERONE AND [redacted] LNU and CERONE and YARAS. b6 b7C

92-466-1054 p 2

Re Air-Tel to Director from SAC, Miami dated March 1, 1962 re Proposed Meeting of Hoodlums, Miami, Florida, February, 1962. (Same as 92-349-1677).

92-374-174

Re Memo to SAC, Chicago from SA JOHN R. BASSETT dated 3-23-62 re [redacted] b6 b7C

Date of contact - 2-6; 30; 3/7 and 16/62.

Informant advised that DAVE YARAS is currently registered in Room 203 Sp th at the Tides Motel, Sheridan Road. YARAS is driving a white jaguar furnished for his use by Midwest Motor Sales. Informant advised YARAS owns at least half of Midwest Motors and that automobiles from this agency are made available to YARIS and his associates.

92-466-1110 p 7

Re Memo to SAC, Chicago from SA WILLIAM F. ROEMER dated 4-11-62 re [redacted] - Date of contact -4-2-62. b7D

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

Informant advised as follows:

One of the largest handbook operations currently in operation in Chicago is the operation of the New Lawndale Restaurant located near Independence Boulevard on Roosevelt Road. He stated that this operation is controlled for organized crime by LENNY PATRICK and DAVEY YARAS. He stated that an individual named YUDI (LNU), is in charge of this operation and both horse and sports bets are accepted on the telephone and in person in a back room at the above location. He stated that collections and payoffs for this operation are made at the Berwyn Currency Exchange near the intersection of Berwyn and

92-466-1110 p 7 cont'd.

Sheridan Road in the Rogers Park section on the Far North Side of Chicago. He stated that he understands that this currency exchange is controlled by PATRICK and YARAS, who not only have control of gambling in the Lawndale district but also in the Rogers Park district.

92-349-1917 p 3

Re report made at Chicago 5-21-62 by SA RALPH R. HILL, JR. re SAMUEL M. GIANCANA - Anti-Racketeering.

Associates -

According to a source which is able to furnish information re GIANCANA's subordinates advised CERONE had gathered a crew of individuals and went to Florida for the primary purpose of carrying out the execution order by GIANCANA of ESPOSITO. Among the individual selected to fulfill the execution were the following:

FRANK "SKIPPY" CERONE of Melrose Park, Illinois, alleged cousin of JACK CERONE; FIORE "FIFI" BUCCIERI of Chicago, who according to this informant and CG T-23 (an individual whose activities enable him to report on a regular basis facts pertaining to GIANCANA's associates and activities), maintains a top level position in the GIANCANA organization and is the enforcer and collector for all the GIANCANA organizational activities on Chicago's west side extending into the western suburbs including Cicero and Forest Park, Illinois; DAVE YARAS, currently of Miami, Florida, and one time resident of Chicago, for many years a member of Chicago's organized criminal element and considered to be a partner of LEONARD PATRICK of Chicago's north side. YARAS maintains a residence in Miami, Florida, and is gainfully employed as a representative of the Susco automobile Rental agency of that city. He was considered as a primary suspect in the killing of WILLIAM RAGEN of the Continental Press and Wire Service, Chicago in 1946.

92-466-1272 p 1

Re Air-Tel to Director from SAC, Detroit dated 7-24-62 re PHILIP PETERS, MARTIN THOMAS, and CHARLES MONAZYM (Syrian hoodlums long identified with illegal activities of the Detroit Italian-controlled syndicate) advised on 7-19-62 as follows:

92-466-1272 p 1 cont'd.

MARTIN THOMAS and [redacted] were discussing a load of cigarettes to be brought into Detroit that week or the following week, [redacted] indicated that the cigarettes are not "hot" but that "the guys in Chicago have some connection with a tobacco company and are getting supplied with the tax." This clique have them and I think DAVEY YAROS may have a piece. They may be paying $3.00 over the cost and they are laid over in Toledo. Now he's got this [redacted] (phonetic) to go to Toledo and pick up 50 cases at a time. We'll have the orders here where we can make the drop. I'll be around to collect the money. If someone puts the finger on you, they get the $5,000.00 reward. There are people who would like to finger us, since they might want to get even with MIKE THOMAS? for(obscene) them when he got $3,000.00 worth of cigarettes and swung with them. That's why I got to operate without him."

b6
b7C

92-374-195 p 2

Re report made at Chicago July 27, 1962 by SA JOHN W. PARISH re LEONARD PATRICK - AR.

Legitimate Enterprises

Berwyn L. Currency Exchange

Information was previously recorded that the Berwyn L. Currency Exchange, located in the vicinity of Berwyn Avenue and Sheridan Road in Chicago, was believed to bl under control of PATRICK and his associate DAVEY ARES. Investigation on 6-27-62 revealed that the only currency exchange in this vicinity is the Berwyn L. Currency Exchange, 1135 Berwyn Avenue, Chicago, Illinois. A review of records maintained by the office of the Secretary of State, 188 West Randolph Street, Chicago, Illinois, on June 28, 1962, revealed that the officers of the Berwyn L. Currency Exchange are as follows:

b6
b7C

[redacted], Chicago
[redacted], Chicago.
[redacted], Chicago.

CG 92-1297*

- 92-374-209 p 10

Re report made at Chicago 11-14-62 by SA JOHN W. PARISH re subject, "LEONARD PATRICK" - AR.

On September 24, 1962, an individual acquainted with various members of Chicago hoodlum element and has been able to furnish information regarding PATRICK, advised that the Nite Life Lounge, 933 North State Street, Chicago, Illinois, has two entrances, one on Walton and one on State Street. Their operation is female impersonators; plus they have a prostitution operation. The owners are IRA GRUEN, also known as WHITEY, who is [redacted], from the Blackmoor Lounge, and [redacted]. This [redacted] does not take a real active part. He comes from very wealthy people. [redacted] is married to a former prostitute who worked in the Blackmoor Lounge. He is about 24 years of age. IRA GRUEN is 39 years of age. When IRA first took over, first purchased the lounge, approximately eight years ago, he had a partner by the name of [redacted], who is associated with LENNIE PATRICK and DAVIE YARAS. When the original partners of this place, [redacted] and IRA GRUEN, took the place they operated strictly with prostitution. They did not have to make any payoff to JIMMIE ALLEGRETTI because of [redacted] close association to LENNIE PATRICK and DAVIE YARAS. Later on [redacted] bought out [redacted] end for approximately $5,000.

b6
b7C

92-1317-7 p 1a-- (index) - 15

Re report made at Chicago 5-3-63 re FRED THOMAS SMITH by SA JOSEPH H. SERVEL. Under "Associates"

p 15) DAVE YARAS

[redacted] advised SA AUGUST C, KEMPFF on 10-22-62 that DAVE YARAS, NICK and GEORGE BRAVOS, who are operating at A-I Industrial Uniform Service and TOM SMITH, also known as "JUKE BOX" SMITH, are frequent associates.

b7D

92-466-1342 p 7

(Same as 92-374-209 p 10

CG 92-1297*

92-1266-13 p 9

Re report made at Phoenix 5-8-63 by SA ROY W. REGER re AMCO Corporation - AR.

DAVE YARAS, who has operated gambling establishments in Chicago and Havana, Cuba prior to the Castro Regime, when in Chicago is observed to drive a Jaguar automobile with dealer's plates. The plates on the automobile are registered to a concern operated by [redacted].

92-1266-48

On 8-13-63 Mr. [redacted] furnished this office a letter addressed to Mr [redacted] Home Loan Bank of Chicago, 104 S. Michigan Avenue, Chicago 3, Illinois, from VIRGIL W. PETERSON, operating Director, Chicago Crime Commission. b6 b7C

In a letter from the Miami Crime Commission on 8-5-59 it was indicated that a check was being made on the telephone traffic over the telephone of DAVE YARAS, a hoodlum originally from Chicago, at Miami Beach and that a call had been placed to Long Beach 1-3010, Chicago, which checked out to [redacted], Chicago.

92-1173-Sub A 3 p 2

Re article from Sun Times, 9-23-63, "Chicago Mob List Handed to Senators" by SANDY SMITH.

Chicago Police have tabbed 140 gangsters as suspects members of the murderous Cosa Nostra brotherhood. The Sun-Times learned this Sunday.

The intelligence division report operates the Chicago gang "family" from the rest of the city's crime syndicate.

The non-family gangsters in the upper rank of the syndicate will be listed as:

CG 92-1297*

92-1173-Sub A 3 p 2 cont'd.

MURRAY HUMPHRIES
GUS ALEX
LESTER KRUSE
PHIL KATZ
FRED TOM SMITH
LEONARD PATRICK
DAVE YARRAS
EDDIE VOGEL

92-1173-Sub 7A p 2

Chicago Sun-Times, Five Star Final Turf, 9-24-63 "Senators Scan Chicago 'Killer' List" by SANDY SMITH.

Chicago's hit" men--the professional kilers of the crime syndicate are under investigatinn by the U. S. Senate Rackets Committee.

The committee's Cosa Nostra hearings will open here Wednesday with a former New York gangster, JOSEPH VALACHI, 58, one of the witnessos. He has given the U. S. government a full account of Cosa Nostra("Out Thing".)

Sixteen suspected "hit " men in Chicago are named in hitherto secret information which the committee has received from the Chicago police intelligence division, committee sources said.

The gangsters identified by the intelligence squad detectives reputedly execute murder "contracts" approved by the Chicago mob chief, MOMO SALVATORE (MOE) GIANCANA.

On the Chicago police list of "hit" men are:

Among others, - DAVIE YARAS.

"Information obtained by the police intelligence division links members of this "hit" squad with many of the 1961-62 killings in Chicago, it was disclosed.

All of the gangsters ranked as "hit" men are on a Chicago Police list of suspected Cosa Nostra mobsters and syndicate hoodlums.

[redacted] b7D

Re Memo to SAC, Chicago from SAC, Los Angeles, 5-7-63 re [redacted] Top Echelon Criminal Informant Program.

Re Capital Vendors , Inc.
1122 South La Cienega
Los Angeles, California

Informant advised that he had learned that Capital Vendors, Inc. located at 1122 South La Cienega, was owned by the same people who were formerly Seeburg Distributors who were located at Western Avenue and Armitage, Chicago, in the juke box business. The people operating this company in Los Angeles are "big people from Chicago", and have been in operation according to the informant for about three months in Los Angeles and growth has been phenominal and they already have two large routes which are composed mainly of bars and night clubs.

From what informant has been able to determine, he expects this company to grow even bigger and predicts that they will probably take over more bars and night clubs in the Los Angeles area.

Informant also advised that DAVEY YARAS has a cousin in Los Angeles in business as a partner with FRENCHY MEDLEVINE. YARAS' cousin [redacted] the reason unknown. b7D

B) 55-645-53

Re teletype to Director and SAC, Dallas and Chicago dated 11-27-63 from SAC, Miami re JACK LEON RUBY, LEE HARVEY OSWALD, aka - Victim - Deceased -

Re DAVE YARAS. For info Chicago and Dallas one FNU [redacted] identifying himself as "in the union" phoned the Department of Justice today. He claimed there was a tie-in between JACK RUBY in Dallas and DAVE YARAS in Miami in connection with shylocking and girls. He also claimed RUBY grew up with LEON aka LENNY PATRICK, Chicago hoodlum. Bureau telephonically instructed YARAS be located immediately and interviewed re his connection with RUBY. b6 b7C b7D

B)44-645-53 cont'd.

RUBY's activities in Chicago if any, and RUBY's connections with PATRICK. YARAS, a thief and reported strongarm was once indicted with PATRICK for the nineteen forty seven murder of JAMES [illegible]. YARAS is well known to the Chicago office. Noted that strip joints are practically non-existent in Miami area at present. Mrs. YARAS, four four one zero Adams Ave., Miami Beach contacted and was generally uncooperative saying DAVE was in Chicago for next week to ten days. Would not furnish any address and stated she has never heard DAVE or any of their friends every mention RUBY. Attorney [redacted] subsequently phoned Miami office as representing YARAS. Stated he would contact YARAS tomorrow and order him to appear Chicago FBI office on Friday for interview. He said YARAS would definitely be in Chicago for some time and is there now. In this connection Chicago note Los Angeles teletype eleven twentysix sixtythree captioned Criminal Intelligence Program. Los Angeles Division reporting YARAS would attend hoodlum meeting at Eden Roc Hotel, Miami Beach, tomorrow. Chicago handle interview or YARAS and furnish results under caption DAVE YARAS.

b6
b7C

A)44-645-110

Re teletype to SACS Dallas and Miami from SAC, Chicago dated 12-6-63 re JACK LEON RUBY; aka; LEE HARVEY OSWALD, aka - Victim - Deceased.

DAVE YARAS interviewed at Joe Pierce's Restaurant, Division Street, Chicago, December 5 last, by SA JOHN R. BASSETT. YARAS claims he knew RUBY as "SPARKY", who was a young hustler and fight fan from Division and Damen Street thirty years ago. Recalls "SPARKY" last activity in Chicago area was selling salt and pepper shakers with a brother in Chicago area. Claims "SPARKY" knew LENNY PATRICK like he knew him but was "positively on his own and not outfit connected." YAROS further described "SPARKY" as Romeo who was most successful in picking up girls. YARAS advised he had a brother SAM YARAS who was connected with machinery business in Dallas and who was acquainted with JACK RUBY. Further, according to YARAS, SAM died seven years ago. YARAS stated he and his brother set a "split" in 45 and as a result he has not been in Dallas since that time. YARAS emphatically denied having any relationship whatever with JACK RUBY, business or otherwise, subsequent to RUBY's departure from Chicago approximately one four years ago.

CG 92-1297*

92-1523-11 p 2

In Memo to Director from SAC, Los Angeles December 13, 1963 re [redacted] Top Echelon - Criminal Informant Program. b7D

Source was contacted on 11-22-63 by SA [redacted] [redacted] and SA JAMES F. BRENT and advised: b6 b7C

[redacted] b6 b7C b7D and present was DAVY YARAS and [redacted], YARAS being a former Chicago hoodlumnow residing in Miami, and connected with Serv-U- Corporation: LENNY PATRICK, well known Chicago hoodlum; LOUIS TOM GRAGNA; and HIGATA, Los Angeles Cosa Nostra Member and underboss, respectively, according to Los Angeles highly confidential source, and one other person also believe d to be from Los Angeles. The purpose of this meeting was unknown.

There appears a Correlatinn Memorandum as Serial 14 of 87-8462 dated April 25, 1958.

Incorrect References:

[redacted]
92-348-597 p 10

b7D

Unavailable for Review:

92-1241-1
[redacted]
162-14-69 Sub A p 1
87-22638*

FD-340a (Rev. 6-12-63)

(Title)

(File No.) 92-1684-1A

7/5/66 1) Fisur logs re Dave Yarus - Leonard Patrick, Leonard Yarus, Gus Alex

3-5-73 2. Print and proper Black and White Photo of Dave Yarus with negatives

(3) 2 photos - Dave Yarus profile & straight in color.

3-28-77 4) 6 Photos of Dave Yarus

Disposition:

92-1684-1A

SEARCHED INDEXED
SERIALIZED FILED
JUL 5 1966
FBI — CHICAGO

FD-340 (REV.8-17-62)

File No. 92-1684-1A'

Date Received 11/15/65

From SA's Johnson + Sather
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Eugene I Sather
(CITY AND STATE)

By Harold K. Johnson
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐
No ☒

Description:

Fisur logs
re David Yares
Leonard Patrick, Leonard
Yares, Gus Alex

Physical surveillance of David YARAS
on November 15, 1965
at Chicago, Illinois

4:55 p Surveillance instituted in the area of 1217 North Oakley, Chicago, Illinois

5:45 p David Yaras departed the A-1 Industrial Uniforms, Inc., 1217 North Oakley, accompanied by an unknown male. They walked to the parking lot used by employees of A-1 Laundry, located across the street and west of Oakley. They entered Yaras' late model blue Oldsmobile sedan, bearing 1965 Florida license plates, 1W 82521. The unknown male is described as follows: Age, 45-50; height, 6 feet; weight, 180 pounds; complexion, dark; hair, grey-curly; wearing horn rimmed glasses, dark suit, dark top-coat. Yaras and the unknown male drove to Clark and Division Streets at 5:57 p

5:58 p The unknown male departed Yaras' car and walked north on Clark Street. Yaras drove east on Division Street and South to Pete Fish's Restaurant, 160 East Ontario Street at 6:09 p

6:10 p Yaras turned his car over to a "car hop" and entered Pete Fish's Restaurant.

6:20 p David Yaras, Leonard Patrick, and Leonard

H 115

Physical surveillance of David Yaras
on November 15, 1965
at Chicago, Illinois

Yaras were observed at the north end of the bar in Pete Fish's, drinking cocktails and engaging in conversation.

6 38 P The above three persons were joined at the bar by Gus Alex and the four of them continued their conversation.

6 57 P David and Leonard Yaras, Alex, and Patrick left the bar area and entered the dining room area, sitting at ~~the~~ HKG a table at the north end of the restaurant. They had some drinks and engaged in conversation, especially between David Yaras and Gus Alex.

7 40 P Alex left the above three persons and departed the restaurant. They were immediately joined by an unknown male; age 50 to 55; 5 feet 9 inches tall; 200 to 220 pounds; heavy build; dark complexion; completely bald head on top with black hair on the fringe; big face, heavy jowls; shaved, but with a heavy five o'clock shadow; wearing heavy black horn rimmed glasses, black suit, white shirt, dark tie.

7 45 P – 8 40 P The unknown male, David and Leonard

HKG

Physical surveillance of David Goras
on November 15, 1965
at Chicago, Illinois

Goras, and Leonard Patrick ordered dinner, etc, and engaged in conversation.

8 40 p The above group left the dining room area and gathered at the north end of the bar. They were last observed in conversation with the restaurant's host, believed to be [redacted] at 8 53 p. b6 b7C

8 55 p Surveillance discontinued.

Harold K. Johnson

Administrative Page

Physical surveillance of David Yaros
on November 15, 1965
at Chicago, Illinois
During the time the Yaros', Patrick
and Alex were observed in the restaurant
they appeared to be very friendly to the
host, believed to be. [redacted] b6 b7C
8:55 P entry - fisur was discontinued in
the interest of discreetness due to the ~~length~~ HGB
lengthy fisur involved and because
it was believed the subjects were well
known in the area and any further attempts
at fisur might be detected.

Harvell K. Johnson

Physical Surveillance of David Yaras
On November 15, 1965
At Chicago, Illinois

4:55 p Surveillance instituted in area of 1217 North Oakley, Chicago, Illinois.

5:45 p David Yaras exited A-1 Industrial Uniforms, Inc., 1217 North Oakley, accompanied by an unknown white male. They walked to the parking lot across the street from above company, west of Oakley. They entered a late model blue Oldsmobile sedan, bearing 1965 Florida license, IW 8 Z 5 Z 1. The unknown male is described as: age, 45-50; height 6'; weight 180 lbs.; dark complexion; grey curly or wavy hair; wearing horn rimmed glasses; dark suit and topcoat. Yaras and unknown male drove to Clark and Division Street at 5:57 p.

5:58 p Unknown male alighted from above car and walked north on Clark Street. Yaras drove to front of Pete Fish's Restaurant, 460 East Ontario Street, parked and entered at 6:09 p.

6:20 p Yaras, Jenny Patrick and Leonard Yaras observed at north end of bar in conversation.

6:38 p Above 3 persons were joined by Gus Alex and continued conversation.

6:57 p The Yaras & above, Alex & Patrick left bar area

E/S

Physical Surveillance of David Yaras
On November 15, 1965
at Chicago, Illinois

and entered dining area. They sat at a table and were observed in conversation.

7:40 P. Aly departed above 3 persons and depited restaurant.

7:45 P - 8:40 P. Dave and Leonard Yaras, Jenny Patrick and an unknown white male were observed eating.

8:40 P. Above group left dining room, gathered at North end of bar, and were last observed in conversation with an individual believed to be [redacted] at 8:53 P. b6 b7C

8:55 P. Surveillance discontinued.

Eugene I. Gather

FD-340 REV. (6-24-65)

File No. 92-1684 1A 2

Date Received 2-13-73

From MIAMI FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA Long
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

FRONT & PROFILE BLACK WHITE PHOTOS OF DAVE YARAS WITH NEGATIVES

FD-340 REV. (6-24-65)

File No. 92-1684-1A3

Date Received 2-12-73

From MIAMI FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA Long
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

2 PHOTO'S - DAVE YARAS PROFILE & FRONT IN COLOR

Dave Yaras

DOB 11-7-72

POB CHICAGO, ILL

HT 5' 8"

WT 185#

EYES BLUE

HAIR GRAY

CG 92-1684 - 1A3

MM 92-1047 1A12

Dave Yaras

DOB 11-7-12

POB Chgo, Ill

HT 5'8"

WT 185#

EYES BLUE

HAIR GRAY

CG 92-1684 - 1A 3

MM 92-1047 1A 12

FD-340 (REV. 6-24-65)

File No. 92-1684-1A4

Date Received

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

6 Photos of Dave Yares
(4 Black-white)
(2 color)

MIAMI BEACH
POLICE DEPT
A 18493
3 4 52
MIAMI BEACH
POLICE DEPT
A 18493
3 4 52
MIAMI BEACH
POLICE DEPT
A 18493
3 4 52

David Yaras

92-1684-1^A4

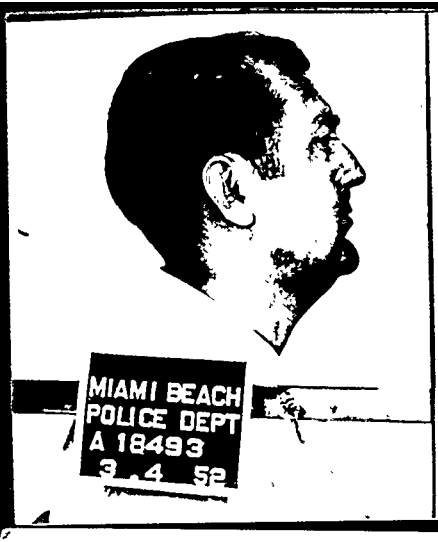
David Yaras

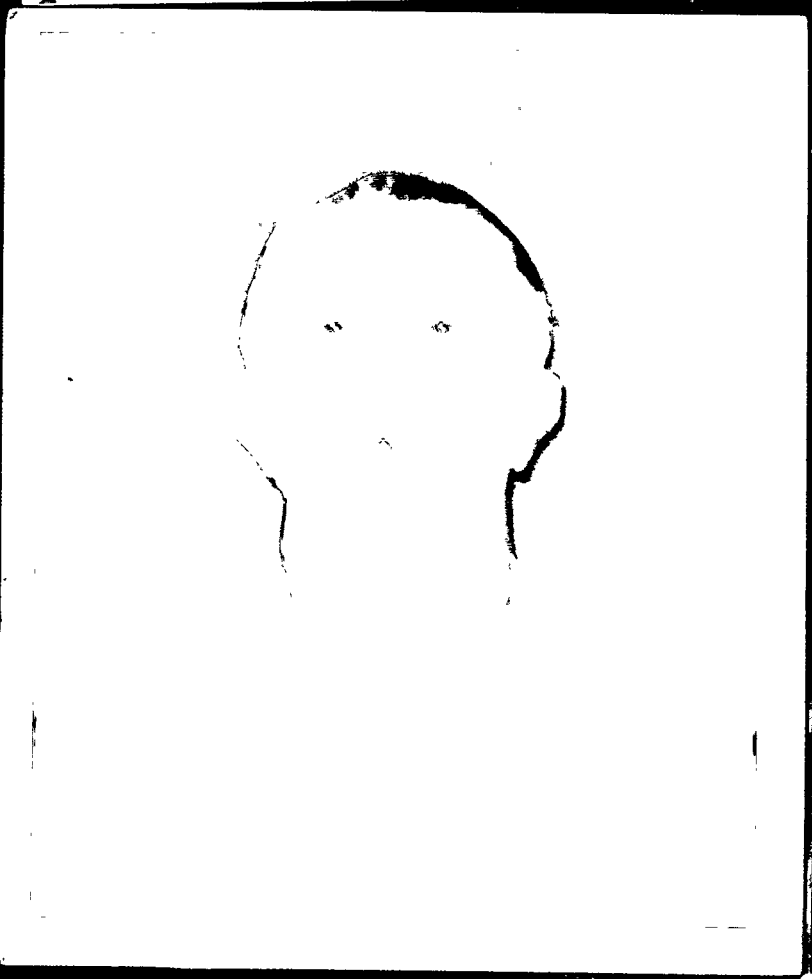
4045

92-1684-1^A4

David Yaras

92-1684-1^A4


MIAMI BEACH
POLICE DEPT
A 18493
3 4 52



92-1684-1A4

Dane Yaras

CG 92-1684-1A4

~~92-1047 1A12~~

Dave Yaras

CG 92-1684-1A4

mm ~~92-1047~~ 1A2

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1297)

DATE: 5/28/64

FROM : SAC, MIAMI (92-1047) (P)

SUBJECT: DAVID YARAS, aka
AR

The following toll calls were placed to Chicago from YARAS' home phone, JE8-3255, from December, 1963 through February, 1964:

12/12	-	[redacted]	
12/13	-		
12/15	-		
"	-		
12/25	-		
"	-		
1/26/64	-		
1/16/64	-		(collect from YARAS to Miami)
2/9/64	-		(Skokie, Ill.)
2/14	-		

Chicago is requested to identify and report available information pertaining to subscribers of the above numbers.

b6
b7C

Chicago is further requested to advise Miami of recent information pertaining to YARAS' travel between Miami and Chicago, if such information is available.

Noted that YARAS has been observed in Miami as recently as 5/18/64, however, there have been long periods whereby YARAS' abscence from the Miami area has been conspicuous.

2-Chicago
1-Miami
RRH: dmo
(3)

Over to people with 92-1684
VLI

Bring file

92-1684-3

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 1 1964
FBI — CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-

DATE: 6/24/64

FROM : SA [redacted]

b6
b7C

SUBJECT: DAVID YARAS
AR

By airtel dated 4/3/64, the Miami Division advised they are opening a separate investigation into the activities of DAVID YARAS, their file being 92-1047. By letter dated 4/27/64, the Chicago Office forwarded to Miami a 30 page correlation memo dated 2/17/64 re YARAS. (a copy of this correlation memo can be found as the first serial in the current volume of Chicago file 92-374).

Information concerning DAVID YARAS can be found in dissemination memo of SA WILLIAM A. MEINCKE from [redacted] dated 2/26/64 which is serial 187 of 92-1297.

b7D

On 5/28/64, the Miami Division under the caption DAVID YARAS, aka, AR, furnished leads for Chicago with this letter being serial 206 of 92-1297.

In view of the above, it is recommended that a separate case be opened in this office captioned, "DAVID YARAS". It is recommended also that the above described correlation memo and serials 187 and 206 of 92-1297 be taken out of that case and be incorporated into the new case and that leads set out in serial 206 be handled in the new case.

JWG/bas
(1)

92-[illegible]-4

Sanders

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 7/17/64

FROM : SA [redacted]

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

~~6/22/64, 7/9/64~~

Titles and File #s on which contacted

~~HOODLUM MATTERS~~	~~92-466~~	
~~JUICE RACKETS~~	~~92-1278~~	~~(MALONE)~~
~~A-1 INDUSTRIAL LAUNDRY~~	~~92-1297~~	[redacted]
~~DAVID VARAS~~	~~92-1684~~	~~(LANDESS)~~
~~CHARLES NICOLETTI~~	~~92-925~~	~~(MALONE)~~

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Very good	Hoodlum

Personal Data

92-[illegible]-6

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 1964

Landess

See me re:

1 - Each of the above

JWG:bll
(6)

[redacted] b7D

Source advised on June 23, 1964, that NICHOLAS BRAVOS must have some connection with C and B Meats because CHARLES NICOLETTI, also with C and B Meats, during his soliciting of meat customers has been urging the taking of services from A-1 Industrial Laundry and in an opposite manner BRAVOS, while soliciting for A-1 Customers, plugs C and B Meats.

[redacted] a salesman for A-1, who formerly was a salesman for Supreme Laundry, is attempting to again change jobs and wants to work for Mickey's Linen Service. His reason for the change was given to Mickey's Linen as the fact that he does not like being threatened. He explained that he was told that if he left A-1 and went with another company and then stole stops from A-1, he would have his legs broken. b6 b7C

Source advised on July 8, 1964, that A-1 now has taken over the stop at Diana Grocery in the 300 block of Halsted Street (could be North or South Halsted). Mickey's Linen had this stop for years, but a new owner named ZAPPAS used Mickey's Linen Service for awhile and then turned to A-1. Source advised he believes that [redacted] [redacted] caused ZAPPAS to switch because he knows NICK and GEORGE BRAVOS. b6 b7C

The BRAVOS brothers have a loan racket going in connection with their A-1 stops. The way it works is that a customer who wants to borrow money is loaned whatever amount he wants and pays interest at the rate of 10 per cent a week until it is paid off. The drivers for A-1 who collect for the normal A-1 laundry service collect the additional interest and whatever part of the principle that the customer wants to pay and it is all shown on the bill but as separate amounts.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
July 28, 1964

RE: DAVID YARAS
ANTI-RACKETEERING

Reference is made to the report of SA RALPH R. HILL, JR., dated and captioned as above at Miami, Florida.

The following is a characterization of informants mentioned in above-referenced report.

MM T-1 is an individual who during 1962, was in a position to furnish information relative to the organized criminal element from Chicago, then in Miami.

MM T-2 is an individual whose activities and contacts enable him to report on the activities of the Miami criminal element.

MM T-3 is another Governmental Agency, which is conducting investigations on the criminal element in Miami.

MM T-4 is an individual whose occupation enables him to report regularly on the organized criminal element in Chicago and elsewhere.

MM T-5 is an individual closely associated with certain members of organized crime in Chicago and Miami.

MM T-6 is an individual whose occupation enables him to report on the activities of hoodlums and jewel thieves in the Chicago and Miami areas.

CONSOLIDATED SP 9-12-73 92-1684-7

Harder

RE: DAVID YARAS

MM T-7 is an individual whose occupation enables him to report on the activities of certain burglars and jewel thieves in Chicago and Miami.

MM T-8 is an individual who is closely associated with the criminal element in Chicago.

MM T-9 is an individual whose occupation enables him to report on certain activities relating to DAVID YARAS and others.

MM T-10 is an individual whose occupation enables him to report on the activities of YARAS and YARAS' associates.

MM T-11 is an agency which conducts business investigations.

MM T-12 is an individual whose occupation and profession enables him to report on the legitimate activities and certain associates of YARAS.

MM T-13 is an individual [redacted] b7D

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